



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

MEETING MINUTES HUNTINGTON BEACH ALLIED ARTS BOARD CITY OF HUNTINGTON BEACH

Wednesday, August 12, 2015

6:00 PM

538 Main Street

Huntington Beach, CA 92648

A. CALL TO ORDER

K. Rudin called the meeting to order at 6:03 pm at which time a quorum was met.

ROLL CALL

MEMBERS: Adams, Eng, McCullough, K. Rudin, M. Rudin, Skerik, Stip
LIAISONS: Sullivan
CITY STAFF: Gomez, Hoffman, Slama
ABSENT: Hamil (excused)

B. PRESENTATIONS/INTRODUCTIONS/COMMENTS

1. Council Liaison Sullivan congratulated the HB Art Center on producing a fantastic summer exhibition and all that they do for the arts.
2. Skerik asked Council Liaison Sullivan how the budget looks for the arts. Sullivan responded that the budget is currently stable.

C. MINUTES

1. Skerik motioned to approve the minutes from the June 10, 2015 board meeting with Eng seconding. All in favor and the motion passed.

NOTICE TO THE PUBLIC

The Allied Arts Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Allied Arts board. Negative comments directed at individuals are not acceptable.

MEETING ASSISTANCE NOTICE – AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Allied Arts Board meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the City Clerk's Office at (714) 536-5227, or request assistance from the Sergeant-at-Arms at the meeting.

- D. ORAL COMMUNICATIONS:** 3-minute time limit per speaker. No action can be taken by the Allied Arts Board on this date unless agendaized. This is the time to address the Allied Arts Board regarding items of interest or on agenda items other than public hearings.

None.

E. CHAIR COMMENTS:

1. Gomez read an email from Hamil, who was unable to attend but wanted to report on “advocacy for the arts”. Hamil went before Council at the July 20 meeting and informed them that the Allied Arts Board will be appearing monthly to provide updates on the Arts and Cultural events and activities within the City. She reported on three items: The Art Center’s newest exhibition, “ON THE WALL”, including dates. She also reported on new classes offered at the Art Center, the third Thursday Art Walk, and the Summer Concert Series in Central Park.

Hamil suggests that the next speaker not speak the same night as the HBAC Foundation speaker and should check with Hoffman for their schedule. Hoffman said she would provide that information. Hamil further suggests that the next AAB member speak on current art events at the Art Center, the Art Walk and one other activity.

A discussion took place and it was determined that Adams will be the next speaker at the August 17 council meeting.

F. ADMINISTRATIVE ITEMS

1. **Change of meeting date due to conflict with the Community Services Commission. Suggested new day is the third Wednesday, every other month.**
 - a. Slama explained that with Gomez’s promotion to Administrative Secretary at City Hall, although she will maintain the recording secretary responsibility for the AAB, she now has the same responsibility for the Community Services Commission, which meets on the same day and time. Therefore, it is recommended that the Allied Arts Board consider moving their meetings to the third Wednesday. Communication was had with Chair Hamil, who is in favor of the date move. K. Rudin motioned to change the day to the third Wednesday within the same scheduled months. All in favor and the board voted unanimously to change the date as recommended. The next meeting will be held on October 21, 2015.

G. CURRENT ITEMS

1. Art Summit and Survey Update:

- a. Gomez noted that a survey was sent out to 24 representatives of arts and culture organization within the City and 7 responses had been received. Of the 7 responses, 4 are related to the City (HB Art Center, HBAC Foundation, Community Services Dept., and the Library Dept.), and only 3 from other

organizations. Members discussed the information and the lack of response and possibilities for future engagement. Eng motion to cancel the October 7, Arts & Culture Summit, and Adams seconded the motion. The motion carried unanimously. Gomez will report the decision back to Hamil. However, the Board agreed to invite those on the list to their annual holiday event in December as a means of engagement. This item will be tabled for future discussion.

2. Social Media Update:

- a. M. Rudin reported that he and Hamil have not had time to meet regarding this item. It will be held over until the next meeting.

3. The Arts Report for City Council

- a. See Item E.1 “Chair Comments” for the Arts Report for City Council.

H. NEW BUSINESS/WRITTEN COMMUNICATIONS

None

I. COMMITTEE REPORTS

None

J. CULTURAL UPDATES

1. **Art Center/Art Walk** - Kate Hoffman, Executive Director/Committee Member
 - a. Hoffman reported on the current exhibition, **ON THE WALL**, featuring street art on the Art Center’s gallery walls. The show is a hit with young and old alike. Christine Devine from Fox 11 News interviewed several of the artists. There is a closing party and panel discussion scheduled for August 29.
 - b. The next exhibition, **Common Side Effect** opens September 12 with artist, Ed Templeton, who grew up in Huntington Beach and is now world-renown.
 - c. **“Art of the Brew”** is back after a two year hiatus. The event will take place in the parking lot of the Art Center and host numerous OC brewers on Thursday, October 22.
 - d. With October being “arts month”, the HBAC is very busy and will also present Jazz at the Center, featuring returning jazz artists Ernie Andrew and his quartet, 2-4 pm on Sunday, October 25.
 - e. Art Walk – The Art Walk is receiving an abundance of well qualified artist applicants and is showing good attendance. The annual end-of-season show that is normally held at the Shorebreak will be hosted this year at the Art Center since the Shorebreak has been sold. More details to come.
2. **HBAC Foundation** – Dale Skerik, HBAC Foundation Member
 - a. Skerik reported that the HBAC Foundation continues to struggle in getting a quorum for meetings. A meeting has been rescheduled for the end of the year. Hoffman noted that Foundation has taken on the Jazz at the Center series and has it back up and running along with their Singer Songwriter Series.

K. ITEMS DISTRIBUTED TO THE BOARD

None

L. NEXT MEETING DATE | ADJOURNMENT

1. Items to be agendized:

- a. Social Media Update
- b. The Arts Report for City Council
- c. Holiday Potluck Celebration
 - i. There was a discussion of the name. Eng suggested "End of Year Celebration" for those who do not celebrate holidays, and Hoffman suggested "Winter Solstice". This discussion will continue at the next meeting.

2. Next meeting date:

- a. The next regular business meeting will be Wednesday, October 21, 2015 at 6:00 p.m. at the Art Center, located at 538 Main Street, Huntington Beach.
- b. Eng informed the board that due to the date change, she will be unable to attend due to a previously scheduled appointment. Therefore, the Board agreed that Eng shall be excused from the next meeting.

3. Adjournment:

- a. K. Rudin motioned for adjournment. Eng seconding the motion. The meeting adjourned at 7:00 pm.

Respectfully submitted,

Charlene Gomez
Recording Secretary

**IF YOU ARE UNABLE TO ATTEND THE BOARD MEETING THIS MONTH, PLEASE
CONTACT THE RECORDING SECRETARY AT 536-5434. THANK YOU!**